



**Minutes of the Council Meeting held in the Council Chambers on
Wednesday 20th September, 2017 commencing at 9:40am**

Min. No. **Present:** Cr Matthew Hannan (Mayor)
Crs: John Bruce, Colin Jones, Denis Glanville, Daryll Morris, John Taylor, Ross Bodey, Town Planner (Camillus O’Kane), Director of Corporate Services (Matthew Hansen), Director of Technical Services (Fred Exton), Development Manager (Laurie Stevens) and General Manager (Rowan Perkins).

Apology
158 **RESOLVED** Crs Morris and Glanville that an apology for non-attendance be received from Cr Bernard Curtin.

Declaration of Items of Pecuniary and other Interests
Nil

4. CONFIRMATION OF MINUTES
159 **RESOLVED** Crs Glanville and Taylor that the Minutes of the meeting held in the Council Chambers on Wednesday 16th August, 2017 be confirmed.

5.1 FINANCE – ACCOUNTS
AUTHOR: Finance Manager
STRATEGIC OUTCOME: Good government
STRATEGIC OBJECTIVE: 2.2 Ensure effective governance by Council of Council operations and reporting

160 **RESOLVED** Crs Taylor and Morris that the Financial Statement, Bank Reconciliation Certificate and Petty Cash Book made up to 31 August 2017, be received and that the accounts paid as per Warrant No. 08/17 totaling \$3,017,953.25 be confirmed.

5.2 BAROOGA ADVANCEMENT GROUP COMMITTEE OF MANAGEMENT
AUTHOR: General Manager
STRATEGIC OUTCOME: Good government
STRATEGIC OBJECTIVE: 2.1 Berrigan Shire 2027 objectives and strategic actions facilitate the effective governance by Council of Council operations and reporting

FILE NO: 02.036.1

Min. No.

161 **RESOLVED** Crs Glanville and Bodey that the Council:

- A) revoke existing members of the Barooga Advancement Group Committee of Management.

- B) pursuant to Section 355 of the Local Government Act, 1993, appoint the following persons to the Barooga Advancement Group Committee of Management:

President: Simon Klaver
Vice President: Trevor Elliston
Secretary/Treasurer: Neil Duffield
Committee: Cr John Bruce
 Karen Bruce
 Ian Yeaman
 Melissa Bowden
 Allison Barton
 Jacky Klaver
 Sheila Duffield
 Bob Davis
 Leanne May
 Nicola Foster
 Lyn Woodhead

**5.3 BAROOGA RECREATION RESERVE COMMITTEE OF
MANAGEMENT**

AUTHOR: General Manager

STRATEGIC OUTCOME: Good government

**STRATEGIC OBJECTIVE: 2.1 Berrigan Shire 2027 objectives
and strategic actions facilitate the
effective governance by Council of
Council operations and reporting**

FILE NO: 21.101.2

162 **RESOLVED** Crs Glanville and Bodey that the Council:

- A) revoke existing members of the Barooga Recreation Reserve Committee of Management.

- B) pursuant to Section 355 of the Local Government Act, 1993, appoint the following persons to the Barooga Recreation Reserve Committee of Management:

President: Ray Nye
Vice President: Max Steward
Secretary/Treasurer: Michael O'Dwyer
Committee: Wes Sutton

Min. No.

Ben O'Dwyer
Tim Nolan
Vince Ballerini
Kristie Primmer
Deb Kruz
Sheilah Keamy
Jason Brooks
Nick DeMaio

**5.4 BERRIGAN CONSERVATION GROUP & TIDY TOWN
COMMITTEE OF MANAGEMENT**

AUTHOR: General Manager

STRATEGIC OUTCOME: Good government

**STRATEGIC OBJECTIVE: 2.1 Berrigan Shire 2027 objectives
and strategic actions facilitate the
effective governance by Council of
Council operations and reporting**

FILE NO: 11.128.1

163 RESOLVED Crs Glanville and Bodey that the Council:

- A) revoke existing members of the Berrigan Conservation Group and Tidy Town Committee of Management.
- B) pursuant to Section 355 of the Local Government Act, 1993, appoint the following persons to the Berrigan Conservation Group and Tidy Town Committee of Management:

President: Mark Ryan
Secretary: Carol Cottam
Treasurer: Jude Lawrence
Committee: Maree Ryan
John Lane
Clara Way
Leigh Rogers
Robin Cobb
Carla von Brockhusen
Christina von Brockhusen
Tracy Dunn
Jiq Sloan
Peter Cobb

Min. No.

**5.5 BERRIGAN SHIRE YOUTH DEVELOPMENT
COMMITTEE OF MANAGEMENT**

AUTHOR: General Manager

STRATEGIC OUTCOME: Good government

**STRATEGIC OBJECTIVE: 2.1 Berrigan Shire 2027 objectives
and strategic actions facilitate the
effective governance by Council of
Council operations and reporting**

FILE NO: 02.036.7

164 RESOLVED Crs Glanville and Bodey that the Council:

- A) revoke existing members of the Berrigan Shire Youth Development Committee of Management.
- B) pursuant to Section 355 of the Local Government Act, 1993, appoint the following persons to the Berrigan Shire Youth Development Committee of Management:

President: Cr Denis Glanville

Secretary: Jo Ruffin

Treasurer: Warwick Douglas

Committee: Penny Jones

Tracey Doohan

Catherine Healy

Cr John Taylor

**5.6 BERRIGAN WAR MEMORIAL HALL COMMITTEE OF
MANAGEMENT**

AUTHOR: General Manager

STRATEGIC OUTCOME: Good government

**STRATEGIC OBJECTIVE: 2.1 Berrigan Shire 2027 objectives
and strategic actions facilitate the
effective governance by Council of
Council operations and reporting**

FILE NO: 05.101.1

165 RESOLVED Crs Glanville and Bodey that the Council:

- A) revoke existing members of the Berrigan War Memorial Hall Committee of Management.
- B) pursuant to Section 355 of the Local Government Act, 1993, appoint the following persons to the Berrigan War Memorial Hall Committee of Management:

President: Neville Dalgliesh

Min. No.

Secretary: Ian Rendell
Treasurer: Bruce Rendell
Committee: Marnie Steer
Steve Malcolm

**5.7 BERRIGAN WAR MEMORIAL SWIMMING POOL
COMMITTEE OF MANAGEMENT**

AUTHOR: General Manager

STRATEGIC OUTCOME: Good government

**STRATEGIC OBJECTIVE: 2.1 Berrigan Shire 2027 objectives
and strategic actions facilitate the
effective governance by Council of
Council operations and reporting**

FILE NO: 26.160.1

166 RESOLVED Crs Glanville and Bodey that the Council:

- A) revoke existing members of the Berrigan War Memorial Swimming Pool Committee of Management.
- B) pursuant to Section 355 of the Local Government Act, 1993, appoint the following persons to the Berrigan War Memorial Swimming Pool Committee of Management:

President: Sue Chisholm
Vice President: Peter Cobb
Secretary: Doris Fowler
Treasurer: Jude Lawrence
Committee: Tom Pyle
Heather Pyle
Gary Lehre
Barb Fox
Gayle Andreske
Carla von Brockhusen
Christina von Brockhusen

Min. No.

**5.8 FINLEY RECREATION RESERVE COMMITTEE OF
MANAGEMENT**

AUTHOR: General Manager

STRATEGIC OUTCOME: Good government

**STRATEGIC OBJECTIVE: 2.1 Berrigan Shire 2027 objectives
and strategic actions facilitate the
effective governance by Council of
Council operations and reporting**

FILE NO: 21.101.7

167 RESOLVED Crs Glanville and Bodey that the Council:

- A) revoke existing members of the Finley Recreation Reserve Committee of Management.
- B) pursuant to Section 355 of the Local Government Act, 1993, appoint the following persons to the Finley Recreation Reserve Committee of Management:

President: Barry Dawe

Vice President: Russell Anderson

Secretary: Matt Whitty

Treasurer: Paul Evans

Committee: Lindsay Donkin

Ashley Haynes

Helen Lewis

Lynda Whiley

Chris Shaw

Jenny Isedale

Derek Noffke

Michael Archer

Rick Gardiner

Pat Kelly

5.9 RETREAT HALL COMMITTEE OF MANAGEMENT

AUTHOR: General Manager

STRATEGIC OUTCOME: Good government

**STRATEGIC OBJECTIVE: 2.1 Berrigan Shire 2027 objectives
and strategic actions facilitate the
effective governance by Council of
Council operations and reporting**

FILE NO: 05.101.5

Min. No.

168 **RESOLVED** Crs Glanville and Bodey that the Council:

- A) revoke existing members of the Retreat Hall Committee of Management.
- B) pursuant to Section 355 of the Local Government Act, 1993, appoint the following persons to the Retreat Hall Committee of Management:

President: Steven Kydd
Secretary: Rosemary Tilley
Treasurer: Kerryanne Kydd
Committee: Dorothy Wright
 Marj Maxwell
 John Beer
 Lorraine Beer
 Stephen Barnes
 Colin Taylor
 Gil Taylor
 Ruth Kydd

**5.10 TOCUMWAL RAIL PRESERVATION COMMITTEE OF
MANAGEMENT**

AUTHOR: General Manager

STRATEGIC OUTCOME: Good government

**STRATEGIC OBJECTIVE: 2.1 Berrigan Shire 2027 objectives
and strategic actions facilitate the
effective governance by Council of
Council operations and reporting**

FILE NO: 04.074.1

169 **RESOLVED** Crs Glanville and Bodey that the Council:

- A) revoke existing members of the Tocumwal Rail Preservation Committee of Management.
- B) pursuant to Section 355 of the Local Government Act, 1993, appoint the following persons to the Tocumwal Rail Preservation Committee of Management:

President: Lion Glennis Pohlner
Vice President: Barbara Bell
Secretary: Lidy Soule
Treasurer: Sun Lui
 Gary Beer
 Helen Beer
 Gail Bourke

Min. No.

Arthur Dixon
Brian Folliard
Kate Folliard
Dawn Huxtable
Balaji Rao
Len Soule
Carol Wigg
Sandra Williams

**5.11 TOCUMWAL RECREATION RESERVE COMMITTEE
OF MANAGEMENT**

AUTHOR: General Manager

STRATEGIC OUTCOME: Good government

**STRATEGIC OBJECTIVE: 2.1 Berrigan Shire 2027 objectives
and strategic actions facilitate the
effective governance by Council of
Council operations and reporting**

FILE NO: 21.101.13

170 RESOLVED Crs Glanville and Bodey that the Council:

- A) revoke existing members of the Tocumwal Recreation Reserve Committee of Management.
- B) pursuant to Section 355 of the Local Government Act, 1993, appoint the following persons to the Tocumwal Recreation Reserve Committee of Management:

President/Treasurer: Alan Jones
Vice President: Jim Cullen
Secretary: Barbara Cullen
Committee: Bill Fuller
Mark Barker
David Baldwin
Paul McCallum
Carl Cummins
Malcolm Haynes
Liz Lang
Rebecca Loughridge

Min. No.

**5.12 TOCUMWAL FORESHORE COMMITTEE OF
MANAGEMENT**

AUTHOR: General Manager

STRATEGIC OUTCOME: Good government

**STRATEGIC OBJECTIVE: 2.1 Berrigan Shire 2027 objectives
and strategic actions facilitate the
effective governance by Council of
Council operations and reporting**

FILE NO: 05.101.7

171 RESOLVED Crs Glanville and Bodey that the Council:

- A) revoke existing members of the Tocumwal Foreshore Committee of Management.
- B) pursuant to Section 355 of the Local Government Act, 1993, appoint the following persons to the Tocumwal Foreshore Committee of Management:

President: Ross Bodey
Vice President: Ann Way
Secretary/Treasurer: Judy Carlon
Committee: Bob Bowman
Bill Greig
Anthony Hore
Ian Bowman
Marilyn Bowman
Ron Peterson
Ken Swanwick
Wendy Terry
Geoff Terry
Sue Trewallah
Paul Nelson

**5.13 ANNUAL RETURNS – VOLUNTEER COMMITTEES
OF MANAGEMENT**

AUTHOR: Director Corporate Services

**STRATEGIC OUTCOME: Supported and engaged
communities**

**STRATEGIC OBJECTIVE: 3.2 Support community
engagement through life-long
learning, culture and recreation**

FILE NO: 12.174.4

Min. No.

172 **RESOLVED** Crs Taylor and Jones that the Council note the annual returns submitted by the following Volunteer Committees of Management

- Barooga Advancement Group
- Barooga Recreation Reserve
- Berrigan War Memorial Hall
- Berrigan War Memorial Swimming Pool
- Berrigan Tidy Towns & Conservation Group
- Finley Community Help Group
- Finley Recreation Reserve
- Finley School of Arts and War Memorial Hall
- Retreat Hall
- Tocumwal Foreshore
- Tocumwal Friends of the Library
- Tocumwal Historic Aerodrome Museum
- Tocumwal Rail Preservation
- Tocumwal Recreation Reserve
- Tocumwal War Memorial Hall

**5.14 DEVELOPMENT APPLICATION 21/18/DA/DM -
STRAWBERRY FIELDS MUSIC FESTIVAL 2017**

AUTHOR: TOWN PLANNER

STRATEGIC OUTCOME: Diverse and resilient business

**STRATEGIC OBJECTIVE: 4.2 Diversify and promote local
tourism**

FILE NO: 21/18/DA/DM

173 **RESOLVED** Crs Bodey and Morris that the Council defer approval of the Development Application 21/18/DA/DM for the Strawberry Fields Festival 2017 until Council hears from the Rural Fire Service and the event organisers at the extra ordinary meeting to be held on 4th October, 2017 at 9am.

Division:

In Favour: Cr Matthew Hannan (Mayor), John Bruce, Colin Jones,
Denis Glanville, Daryll Morris, John Taylor and Ross
Bodey.

Against: Nil

The meeting adjourned at 10:38am.

The meeting reconvened at 10:55am.

Min. No.

5.15 STREET TREE WATERING

AUTHOR: Director Technical Services

STRATEGIC OUTCOME: Sustainable natural and built landscapes

STRATEGIC OBJECTIVE: 1.1 Support sustainable use of our natural resources and built landscapes

FILE NO: 28.167.5

174 RESOLVED Crs Morris and Glanville that the Council seek expressions of interest to provide street tree watering services.

5.16 HALF COST SCHEME 01/17/18 KERB AND GUTTER CONSTRUCTION DROHAN STREET, BERRIGAN – SOUTH SIDE (40m FROM DRUMMOND STREET)

AUTHOR: Director Technical Services

STRATEGIC OUTCOME: Supported and engaged communities

STRATEGIC OBJECTIVE: 3.1 Create safe, friendly and accessible communities

FILE NO: 28.167.2 & HCS 01/17/18

175 RESOLVED Crs Bodey and Jones that pursuant to Section 217 of the Roads Act 1993 and Council's Administration of Contributory Footpath and Kerb and Gutter Schemes Pursuant to clause 217, 218 & 219 of the Roads Act 1993 Policy, Council proceed with the construction of kerb and gutter in Drohan Street, Berrigan (South Side) from Drummond Street for 40m and make a charge on the abutting property owners in accordance with the Schedule for Scheme 01/17/18 as set out below.

SCHEDULE: SCHEME NO. 01/17/18

K KERB AND GUTTER CONSTRUCTION DROHAN STREET, BERRIGAN – SOUTH SIDE (40M FROM DRUMMOND STREET)

Estimated full unit rate is \$140.00 excluding GST per linear metre, inclusive of survey, design, construction and supervision.

Property	Owner's Percentage	Frontage (m)	Total Cost\$	Owner's Cost Excl GST \$	GST \$	Total Owner's Cost Incl. GST \$	Council Cost \$
LOTS 22 & 23 SECTION A DP2425	25%	40	\$5,600	\$1,400	\$140	\$1,540	\$4,200

Min. No.

**5.17 SUSPENSION OF ALCOHOL FREE ZONE –
CHANTER STREET BERRIGAN**

AUTHOR: Director Corporate Services

**STRATEGIC OUTCOME: Supported and engaged
communities**

**STRATEGIC OBJECTIVE: 3.1 Create safe, friendly and
accessible communities**

FILE NO: 24.128.1

- 176 RESOLVED** Crs Morris and Jones that the Council, subject to Police approval and development consent being given, suspend the Alcohol Free Zone for the area closed to traffic on Chanter Street, Berrigan from 6:00pm to 11:00pm on Friday 1 December 2017 in accordance with Section 645 of the *Local Government Act* 1993.

5.18 ROAD CLOSURE – CLEMENTS ROAD

AUTHOR: Development Manager

**STRATEGIC OUTCOME: Sustainable natural and built
landscapes**

**STRATEGIC OBJECTIVE: 1.3 Connect and protect our
communities**

FILE NO: PF

- 177 RESOLVED** Crs Morris and Jones that the Council instigate the procedure to close Clements Road, Berrigan subject to the applicant meeting all costs associated with the closure and transfer of the land.

5.19 CONTRACT OF EMPLOYMENT

AUTHOR: General Manager

STRATEGIC OUTCOME: Good government

**STRATEGIC OBJECTIVE: 2.1 Berrigan Shire 2027 objectives
and strategic actions facilitate the
effective governance by Council of
Council operations and reporting**

FILE NO: PF

- 178 RESOLVED** Crs Glanville and Morris that the Council sign and seal the Contract of Employment with the General Manager for a five year period commencing on 18th February 2018.

Min. No.

5.20 STREET RENAMING

AUTHOR: Director Corporate Services

STRATEGIC OUTCOME: Supported and engaged
communities

STRATEGIC OBJECTIVE: 3.1 Create safe, friendly and
accessible communities

FILE NO: 28.110.1

- 179 RESOLVED** Crs Morris and Glanville that the staff investigate all streets and roads in Berrigan Shire with a similar potential for confusion to discuss the potential of renaming and further report to the Council.

ITEMS FOR NOTING

- 6.1 LEGISLATION UPDATES
- 6.2 MINUTES OF AUGUST RAMROC MEETING
- 6.3 NSW RURAL FIRE SERVICE
- 6.4 MINUTES OF AUGUST RAMROC MEETING
- 6.5 DEVELOPMENT DETERMINATIONS FOR MONTH OF
AUGUST 2017

- 180 RESOLVED** Crs Morris and Glanville that Items for Noting numbered 6.1 to 6.5 inclusive be received and noted.

7.1 MINUTES OF THE LOCAL TRAFFIC COMMITTEE

- 181 RESOLVED** Crs Morris and Taylor that recommendations numbered 1 to 4 inclusive of the Local Traffic Committee Meeting held on 30th August, 2017 be adopted as amended.

**1. Application for Strawberry Fields Lower River Road
Tocumwal, NSW 2714**

All parties agreed that there were no issues regarding the approval of the supplied traffic control plan and that any issues regarding signage from a police point of view would firstly be raised with the Event Operations Manager (Jeff Moss) and that should the police require a water cart for dust suppression to contact Berrigan Shire Council.

Min. No.

RECOMMENDATION NO.1 - that

the Council approves the traffic control plans for the Strawberry Fields Festival submitted by Jess Moss for speed restrictions on Lower River Road and Tuppal Road from the 16 of November until the 20 of November, 2017.

2. 2017/2018 Cobram Barooga Cycle Club Race Permit Application

All parties agreed that Berrigan Shire Council should grant consent for the Cobram Barooga Cycle Club to hold its weekly race event from December, 2017 until November, 2018.

RECOMMENDATION NO.2 - that

the application for Cobram Barooga Cycle Club be approved for race events every Saturday from 1 December, 2017 to 30 November, 2018.

3. No Parking Signs

All parties agreed that Berrigan Shire Council should install signage to indicate caravan parking on Murray Street either end of the CBD directing campers towards the Endeavour Street parking.

RECOMMENDATION NO.3 - that

the Council install car and trailer parking directional signage at corners of:

1. Wollamai and Murray Street, Finley,
2. Wollamai and Endeavour Street Finley,
3. Pinnuck Street and Murray Street, Finley and
4. Endeavour Street and Pinnuck Street Finley

to indicate the location of suitable parking for cars with trailers.

Place "No Caravan or Trailer Parking" sign in front of Essential Hair and Beauty in Murray Street, Finley.

4. Lane No. 948 – Tocumwal, NSW 2714

All parties were in favour of the recommendation.

RECOMMENDATION NO.4 - that

the section of Lane No. 948, from the existing car park to Morris Street, Tocumwal to be restricted to one way vehicular traffic (to travel from west to east) in the interests of public safety and that relevant signage be erected to indicate traffic flow changes.

Min. No.

**7.2 MINUTES OF THE CORPORATE SERVICES
COMMITTEE MEETING**

182 RESOLVED Crs Glanville and Morris that recommendations numbered 1 to 3 inclusive of the Corporate Services Committee Meeting held on 6th September, 2017 be adopted.

5. LIONS PARK, TOCUMWAL

AUTHOR: Director Corporate Services

STRATEGIC OUTCOME: Supported and engaged communities

STRATEGIC OBJECTIVE: 3.2 Support community engagement through life-long learning, culture and recreation

FILE NO: 15.128.29

RECOMMENDATION NO. 1 - that the Council note the report on Lions Park, Tocumwal.

6. BUSINESS AWARDS REVIEW

AUTHOR: Economic Development Officer

STRATEGIC OUTCOME: Diverse and resilient business

STRATEGIC OBJECTIVE: 4.1 Strengthen and diversify the local economy and invest in local job creation and innovation

FILE NO: 02.023.2

RECOMMENDATION NO. 2 - that the Council not conduct any further Business Awards and that a wider discussion to be held at the 2018 Corporate Workshop in relation to its business development activity.

**7. EVENT FUNDING: BERRIGAN SPORTIES SHOW
AND SHINE**

AUTHOR: Economic Development Officer

STRATEGIC OUTCOME: Diverse and resilient business

STRATEGIC OBJECTIVE: 4.2 Diversify and promote local tourism

FILE NO: 08.063.3

RECOMMENDATION NO. 3 - that the Council funds the Berrigan Sporties Show and Shine Event to the requested amount of \$9,880.00.

Min. No.

Cr Hannan declared a non-pecuniary conflict of interest in Item 6 as a family member has an employment relationship with business owner and left the Chambers at 11:20am.

Cr Morris here assumed the chair.

7.3 MINUTES OF THE TECHNICAL SERVICES COMMITTEE MEETING

183 RESOLVED Crs Bodey and Taylor that recommendations numbered 1 to 2 inclusive of the Technical Services Committee Meeting held on 6th September, 2017 be adopted.

5. TOCUMWAL AERODROME SUBDIVISION REQUESTS FOR ACCESS

AUTHOR: Engineering Services Manager

STRATEGIC OUTCOME: Sustainable natural and built landscapes

STRATEGIC OBJECTIVE: 1.3 Connect and protect our communities

FILE NO:

RECOMMENDATION NO. 1 – that the Council officers present a further report to the Council regarding issues with the subdivision at Tocumwal Aerodrome.

6. FINLEY PHARMACY DISABLED RAMP ACCESS

AUTHOR: Engineering Services Manager

STRATEGIC OUTCOME: Sustainable natural and built landscapes

STRATEGIC OBJECTIVE: 1.3 Connect and protect our communities

FILE NO:

RECOMMENDATION NO. 2 –that the Council refuse the current application and consult with the property to identify alternative solutions.

Cr Hannan returned to the Chambers and assumed the chair at 11:20am.

Min. No.

MAYORS REPORT

Cr Hannan reported that he had attended the following during the period:

- DAWMAC's 50th Anniversary
- Murray Regional Tourism Board meeting at Tocumwal
- Finley School of Arts and War Memorial Hall Committee of Management meeting
- Finley Chamber of Commerce meeting
- Barooga Advancement Group Annual General meeting
- Barooga Recreation Reserve Committee of Management Annual General meeting

184 **RESOLVED** Crs Bruce and Jones that the Mayors report be received.

DELEGATES REPORTS

Cr Bruce

- Barooga Advancement Group Annual General meeting

Cr Jones

- DAWMAC's 50th Anniversary

Cr Glanville

- DAWMAC's 50th Anniversary
- Local Health Advisory Committee forum
- Berrigan Shire Youth Development Committee

Cr Morris

- Nil

Cr Taylor

- DAWMAC's 50th Anniversary

Cr Bodey

- Local Health Advisory Committee dinner

GENERAL BUSINESS

Cr Bodey

- Skate Park directional sign at Tocumwal
- Town Beach toilet cleaning
- Town Beach caretaker contract

Cr Taylor

- Cemetery toilets
- Finley Golf Club

Min. No.

Cr Morris

- Nil

Cr Glanville

- Nil

Cr Jones

- Tocumwal Golf & Bowls Club meeting
- Double whites lines at Tocumwal
- Lions Park trees
- Dust at container terminal

Cr Bruce

- Australia Day at Barooga on 26/01/2018
- Folk Song event

Cr Hannan

- Finley signs
- Footpath outside Murray Hut
- New trees look great
- Barooga vandalism

Director Technical Services

- National Roads Congress

Development Manager

- Rural Fire Service calling re Strawberry Fields
- Finley School of Arts development application lodged with the council, requires Lands Department consent to lodge
- House cleaned up in Finley

Director Corporate Services

- Folk Song event – Council is a partner
- Regional Growth Environmental and Tourism Fund Murray River experience

General Manager

- Annual Leave
- Bendigo Bank progress
- Town Beach caretaker
- Auditors
- Pecuniary Interest returns
- Victorian National Parks Regional Strategic Plan

There being no further business the meeting closed at 12:10pm.